

Tri-Township Park District

Park Board Meeting Minutes

May 10th, 7 PM

Roll Call: Bud Adelhardt, Steve Barbour, Dan Broska, Brian Byrd, Gary Byrne, Toby Mitchell, and James Newcombe.

Absent: None

Approval of Minutes: Commissioners reviewed April meeting minutes, Commissioner Byrne makes the motion to approve the April meeting minutes, Commissioner Byrd seconds the motion. 7 Ayes 0 Nays

People requesting to be on the agenda:

Tim Greenfield: Mr. Greenfield gives an update on the Veterans Memorial, asphalt near curb has been completed, still waiting on JF Electric and the Union to get back to us with a quote to do the lighting at the Memorial. Mr. Greenfield estimates that it will cost around \$2300.00 to do the lighting.

Mr. Greenfield also spoke to the board about the Lions Club doing the Memorial Day Service at the park this year.

Executive Committee:

Secretary/Treasurers report: Sandy Pensoneau reports that we are at the beginning of the fiscal year and everything is going as planned. Commissioner Byrd makes the motion to approve the Sec./Treas. Report, Commissioner Broska seconds the motion. 7 Ayes 0 Nays.

Bills to be approved and paid: Sandy reports that the bills are high due to grant work, and baseball uniforms. Commissioner Adelhardt makes the motion to pay the bills in the amount of \$56,130.47, Commissioner Barbour seconds the motion. Roll call vote was taken 7 Ayes 0 Nays.

Swearing in of Commissioners: Sandy Pensoneau swore in the newly elected Commissioners.

Realignment of Committees: Commissioners would like to keep the same Committee heads as is.

Operations Committee:

Activity Center: Sandy Pensoneau reports that all the repairs and upgrades are done at the Activity Center. We are still booking birthday parties, sport practices, and events for the summer. Day Camp will be starting in a few weeks.

Roads and Grounds: Dave Qualls reports that they have pricing on oil and chipping the parking lots.

Athletic Committee: Commissioner Newcombe reports that baseball/softball is going well, and games are running smoothly, AAA will start up soon and soccer registrations have begun. Sandy asks the board about the parking issues during games, Commissioners would like an email to go out about parking with a map of the park showing where to park.

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Maintenance Supervisor: Dave Qualls reports that maintenance has planted 26 trees, walking trail will be asphalted soon, flowers are ordered for the park and getting ready to be planted, and the Community Center remodel has begun.

Office Manager: Sandy Pensoneau reports that we are gearing up for the 4th of July and have 4 food vendors so far, and had a meeting with staff to go over pay and benefits to cover all questions.

Consent for approval:

Comments from citizens not on the agenda:

Media comments/questions: None

Closed Door Session: None

Adjourn: Commissioner Byrd makes the motion to adjourn at 7:41 PM, Commissioner Mitchell seconds the motion. 7 Ayes 0 Nays.